

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON FEBRUARY 19, 2014 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Mike Colson, Tom Tripp, Scott Stice and Neil Critchlow.

Appointed Officers and Employees Present: Joel Linares, Sue Gustin, Kevin Turner and Christine Webb.

Citizens and Guests Present: Gordon Brady, Kent Liddiard, and Lisa Christensen.

Mayor Marshall asked Kent Liddiard to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

- a. Proposal to amend the Capital Facilities Plan.

Mayor Marshall opened the public hearing for comments. No comments were offered and the Mayor closed the public hearing.

2. Mayor's Youth Awards.

The following students were recognized for their accomplishments and were awarded certificates and gifts by the Mayor and City Council:

- Kyle Huber
- Brooklyn Collings

3. Summary Action Items.

- a. Approval of Minutes from the February 5, 2014 City Council Meeting.
- b. Approval of Bills in the amount of \$119,923.04.
- c. Personnel Matters (none).

Motion: Councilman Johnson made a motion to approve the summary action items. The motion was seconded by Councilman Stice. All voted in favor and the motion carried.

4. State of the City Address.

Mayor Marshall gave the following State of the City Address:

Honorable City Council, staff members and citizens, it is an honor and a privilege to serve as Mayor of Grantsville City and to have the opportunity to proudly stand before you to reflect on our accomplishments over the past year and deliver this message.

Our community saw the opening of the Grantsville City Library. What a wonderful occasion this was. Many people attended the ribbon cutting ceremony which was standing room only. What was a dream for many is now a reality. The community has embraced this facility and is now cherishing the opportunities that are held within its walls. Our catalogue collection has increased to over 32,000 items and is continually growing. A summer reading program and tutoring programs were held for elementary school students needing some extra help. Many students participated in these programs.

Utah State University uses the library to offer courses to individuals seeking to further their education. We are investing in our future through innovative and creative partnerships through the use of this facility. The library is a tremendous asset and will be a focal point in the future development of our great City.

Addressing our capital needs will be challenging. We will maximize every available dollar to minimize unnecessary spending in order to achieve our long term goals. The Worthington Waterline Loop Project increased water pressure that was dangerously low to above acceptable standards. This project was completed on time and under budget.

We have started the Booth Street Sewer Project. This upgrade is necessary as there are two lift stations that can cause effluent water to back up into homes in certain scenarios. This improvement will remove these stations from the line and provide a higher level of service as these scenarios are removed.

Rocky Mountain Power, as a capitol cost to them, has removed trees on the east end of the City on Main Street to upgrade the power line and increase the reliability of power to our city and citizens. All affected residents received free tree vouchers from Rocky Mountain Power. There was a great amount of coordination and effort put into this project by the many utility companies, the City, and home owners.

The development of the 11-acre Hollywood Park has become a reality. This was an all summer project with dirt being leveled, a sprinkling system installed, and grass planted. With donations by Rocky Mountain Power and The Modern Women, 29 trees were planted. The continued development of this new park will be over time and as funds allow, giving the park the amenities that it needs.

Our recycling program was launched last summer and is now being used as a blue print for other communities to begin programs of their own. This has reduced the number of tons of waste being placed into the landfill saving the community money.

Our 4th of July celebration is second to none with many festivities including a flag raising ceremony, a 5K race, parade, basketball and tennis tournaments, pageants, a car show, a talent contest, games and bouncy houses, and a firework finale equal to those in the stadiums in other valleys.

I want to take a moment to recognize and acknowledge the department heads and the employees for working together as they are truly committed to providing the best service possible. Excellence is perfected throughout our work force. The work of city employees played a critical role in getting our financial house in order, paying off the 1998 A&B water bond one year early and the 1995 sewer bond two years early and having a No Findings Audit.

I would be remised if I didn't take this opportunity to thank the City Council for their support and their dedication. I have worked side by side with this group of councilmen and have the deepest respect for the work they do and the role they play. You certainly make a positive impact on our community. Thank you for your service to our City.

The work we have accomplished has not been easy. Hard work never is. Not everyone has agreed with all the difficult decisions we have made. My commitment has always been to the citizens of Grantsville. I work every day to leave Grantsville better off than it was when I became Mayor. The success or failure of accomplishing these goals has an effect on the investments of our communities. Thank You Mayor Dunlavy, Tooele City Council, the County Commissioners, and the other communities. We have seen the importance of working together for the common good of our valley.

Not all moments in history are created equal. Some moments are pivotal, shaping the course of future events for years to come. These past four years have been a momentous time for our City. We were at a crossroads. We chose the path towards a brighter future. Today we are hard at work investing in Grantsville. We are responsibly managing our finances, while stepping up investments for a healthier, more sustainable future.

I love my wife, Corene and my family. Family is very important as mine has been an enormous support for me. I have the encouragement of my sons, Ryan and Colin, and their families. I'm very proud of them. I have enjoyed watching them grow. It is a great blessing having family close by.

Quality of life extends beyond our legacy projects. We are a community that cares about one another. We are there to help in times of need. I wish to close with a challenge to all our residents. Look for opportunities to volunteer, spend time mentoring a child, and help a neighbor. Invest in our future, use your time and talents to make a difference. Be willing to step out of your comfort

zone. Our City will be better because of your efforts. We are off to a great start, but there is a lot more to be done. I believe we are creating a jewel by investing in our future. Thank you.

5. Consideration of approving a water agreement for the Deseret Peak Special Service District.

Mayor Marshall explained the agreement was not complete at this time and will be placed on the March 5th City Council Meeting agenda. Mayor Marshall explained we received the bids on the engineering for the water and sewer.

6. Consideration of issuing a waiver for IDentity Salon.

Mayor Marshall skipped to this item to allow Stacy Hainke to make her request. Ms. Hainke explained she would like to be issued a waiver for the proper drainage of the salon. She felt drainage is not a problem at this point because she has not done anything new but the hole at the rear of the property is not the best solution. Ms. Hainke would like to have time to work on this in an organized manner to provide a proper solution for drainage. Mayor Marshall reported the original engineering designs were for a reverse grade taking the property drainage from the east side to the west side which does not follow the natural flow of the ground. The Mayor, Ms. Hainke and her contractor have met and discussed building a Swedish sump to retain the flow from the parking lot area with the least amount of impact on the other residents or businesses in the area.

Councilman Tripp questioned the need for on- site retention when there is curb and gutter which the lot drains to already. The Mayor explained by increasing the parking area they have increased the amount of water that could go down the system. Councilman Colson asked Ms. Hainke how much time she would need to complete the on-site retention. She answered three (3) years.

Motion: Councilman Tripp made a motion to waive the requirement for paving on-site drainage for a period of four years. Councilman Stice seconded the motion. All voted in favor and the motion carried.

7. Consideration of amending the Capital Facilities Plan.

Mayor Marshall explained the estimate is for the pump station. The Booster Pump Station has a bid of \$200,000. The Mayor stated the Capital Facilities Plan needed to be amended to include the pump station to use Impact Fees to cover the cost.

Motion: Councilman Tripp made a motion to amend the Capital Facilities Plan to add the Booster Pump Station at a cost of \$200,000 which is line 18. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

8. Matters for Review.

a. List of engineering firms to attend the pre-bid meetings.

Mayor Marshall said a list of engineering firms that attended the pre-bid meeting. The bids were received and opened Friday, February 14. A list of the bids was provided. They will be placed on the March 5th agenda for approval.

9. Mayor and Council Reports.

Mayor Marshall attended the Transportation and Community Guidance Committee meeting, the Fire Chief's meeting concerning hazmat in our community and the recovery of costs, and the Jordan Byrd Memorial Program at the High School. The Mayor attended our County Legislative meeting at the Capital and our healthcare benefits summit. He performed a wedding. Mayor Marshall met with a representative from the LDS Church about the 24th of July celebration and our special events application. He signed a resolution for FFA week and attended the 100 years meeting at the High School which is a planning process for future events. The Mayor attended the County Commission Meeting. He reported there will be a 4th of July meeting this Friday at 4:00 p.m. in City Hall. He explained they have done the one year walk through of the library with a punch list. Some of the repairs are not complete but they are being worked on.

Councilman Stice attended the library board meeting. The Library Board requested a security camera on the north side of the Library aimed at the book drop. Chief Turner reported when we upgraded our security system, we allowed for additional cameras to be added to the system so that should not be a problem. Councilman Stice stated Char Warner's term is up and she will need to be reappointed. The Mayor said we will put her on the next City Council Meeting Agenda for approval. Councilman Stice asked if Utah State University would provide a schedule for when they plan to use the rooms at the Library. He attended the Mosquito meeting was last week. They had a visitor, who was appointed by the County Commissioners. Councilman Stice had received two citizen complaints. One was regarding the tree removal by Rocky Mountain Power.

Councilman Critchlow attended the Jordan Byrd Memorial where children sang Happy Birthday to Mayor Marshall. Councilman Critchlow reported on the water rescue at the Reservoir on Sunday. He stated the Grantsville Fire Department and North Tooele County Fire Department worked very well together.

Councilman Tripp attended the Utah League of Cities and Towns training for newly elected officials. He reported on the things he learned and had refreshed. One was that Tooele has the most unique form of government in Utah. They have a charter approved by the State Legislature. Councilman Tripp explained it is an annual requirement to provide training on Open and Public Meetings, notifications of meetings and closed sessions. Councilman Tripp reviewed the allowable reasons for a closed session and the requirement that a motion to enter a closed session should be specific. He learned there should be a signed affidavit stating why a closed session was held and asked if we are doing it. Attorney Linares answered that we do and City Recorder Webb pulled the form out which had been printed for tonight's closed session. Councilman Tripp said they went over ethical behavior and reminded City Council people there are four ways to get into trouble (which are criminal). They include: using your position to obtain special favors, disclosing secrets from the closed sessions, accepting gifts or favors at value of fifty dollars and not disclosing if you have a conflict of interest. He reported on the communication training.

10. Closed Session (Personnel, Real Estate, Imminent Litigation).

Approved

Motion: Councilman Tripp made a motion to enter a closed session to discuss the City's Wootton Property. The motion was seconded by Councilman Colson. All voted in favor and the Council went into a closed session at 7:50 p.m.

Motion: Councilman Tripp made a motion to go back into an open session. Councilman Colson seconded the motion. All voted in favor and the motion carried.

11. Adjourn.

The City Council discussed the 4th of July expenses. Mayor Marshall reported he picked up a yearbook from 1913-1914.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 8:35 p.m.